

**BP p.l.c. Ownership Chart**  
as of 05 May 2011

Index	Tier 1	Tier 2	Tier 3	Tier 4	Tier 5	Tier 6	Tier 7	Tier 8	Tier 9	Tier 10	Tier 11	Tier 12	Tier 13	Tier 14	Tier 15	Tier 16	Owning Entity (See Help for information on multiple ownership)	Formation Country	% BP Owned
1751																	BP Amencia Inc, 60.9%, BP Exploration (Alaska) Inc 38.7%, The Standard Oil Company, 0.4%	USA	100.00%
1752																	200 PS Overseas Holdings Inc, 100%	Australia	100.00%
1753																	BP Regional Australasia Holdings Pty Ltd, 48.3%, BP Australia Investments Pty Limited, 51.7%	Australia	100.00%
1754																	BP Australia Group Pty Ltd, 100%	Australia	100.00%
1755																	BP Developments Australia Pty Limited, 100%	Australia	100.00%
1756																	BP Australia Group Pty Ltd, 70.35%, BP Developments Australia Pty Limited, 29.65%	Australia	100.00%
1757																	BP Oil Australia Pty Limited, 50%, Caltex Australia Petroleum Pty Ltd, 50%	Australia	50.00%
1758																	BP Oil Australia Pty Limited, 100%	Australia	100.00%
1759																	BP Australia Pty Limited, 100%	Australia	100.00%
1760																	BP Australia Pty Limited, 20%, Qantas Airways Limited, 20%, Caltex Petroleum Pty Limited, 20%, Caltex Australia Petroleum Pty Limited, 20%, Mobil Oil Australia Pty Ltd, 20%	Australia	20.00%
1761																	BP Australia Pty Limited, 100%	Australia	100.00%
1762																	BP Australia Pty Limited, 100%	Australia	100.00%
1763																	BP Australia Pty Limited, 25%, Mobil Oil Australia Pty Ltd, 25%, The Shell Company of Australia Ltd, 25%, Caltex Australia Petroleum Pty Limited, 25%	Australia	25.00%
1764																	BP Australia Pty Limited, 100%	Australia	100.00%
1765																	Central Pty Ltd, 100%	Australia	100.00%
1766																	Advance Petroleum Holdings Pty Ltd, 100%	Australia	100.00%
1767																	Advance Petroleum Pty Ltd, 100%	Australia	100.00%
1768																	Allgreen Pty Ltd, 100%	Australia	100.00%
1769																	Algreen Pty Ltd, 100%	Australia	100.00%
1770																	Central Pty Ltd, 100%	Australia	100.00%
1771																	Central Pty Ltd, 100%	Australia	100.00%
1772																	Demody Petroleum Pty Ltd, 100%	Australia	100.00%
1773																	Demody Petroleum Pty Ltd, 100%	Australia	100.00%
1774																	Demody Petroleum Pty Ltd, 100%	Australia	100.00%
1775																	Central Pty Ltd, 100%	Australia	100.00%
1776																	Central Pty Ltd, 100%	Australia	100.00%
1777																	BP Australia Pty Limited, 1%, Other Third Party, 99%	Australia	1.00%
1778																	BP Australia Pty Limited, 100%	Australia	100.00%
1779																	BP Australia Pty Limited, 100%	Australia	100.00%
1780																	Taradadis Pty Ltd, 100%	Australia	100.00%
1781																	BP Australia Pty Limited, 100%	Australia	100.00%
1782																	BP Australia Shipping Proprietary Limited, 100%	Bermuda	100.00%
1783																	BP Australia Shipping Proprietary Limited, 16.6%, Other Third Party, 83.4	Bermuda	16.60%
1784																	BP Australia Shipping Proprietary Limited, 16.6%, Other Third Party, 83.4	Australia	16.60%
1785																	BP Australia Shipping Proprietary Limited, 16.6%, Other Third Party, 83.4	Australia	16.60%
1786																	BP Oil Australia Pty Limited, 100%	Australia	100.00%
1787																	BP Oil Australia Pty Limited, 100%	Australia	100.00%
1788																	BP Oil Australia Pty Limited, 100%	Australia	100.00%
1789																	BP Oil Australia Pty Limited, 100%	Australia	100.00%
1790																	BP Oil Australia Pty Limited, 100%	Australia	100.00%
1791																	BP Developments Australia Pty Limited, 4.2%, Other Third Party, 95.8	Australia	4.20%
1792																	BP Developments Australia Pty Limited, 16.6%, Other Third Party, 83.4	Australia	16.60%
1793																	North West Shelf Australia LNG Pty Ltd, 100%	China	16.60%
1794																	BP Australia Group Pty Ltd, 70.35%, BP Developments Australia Pty Limited, 29.65%	Australia	16.60%
1795																	BP Oil Australia Pty Limited, 50%, Caltex Australia Petroleum Pty Ltd, 50%	Australia	100.00%
1796																	BP Oil Australia Pty Limited, 100%	Australia	100.00%
1797																	BP Australia Pty Limited, 100%	Australia	100.00%
1798																	BP Australia Pty Limited, 100%	Australia	100.00%
1799																	BP Australia Pty Limited, 100%	Australia	100.00%

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1895																	Amoco Pipeline Holding Company, 56 17%, Enbridge Inc., 43 83%	USA	56 17%
1896																	BP Pipelines (North America) Inc., 100%	USA	100 00%
1897																	ARCO Midcon LLC, 100%	USA	100 00%
1898																	ARCO Midcon LLC, 100%	USA	100 00%
1899																	BP Pipelines (North America) Inc., 100%	USA	100 00%
1900																	BP Pipelines (North America) Inc., 100%	USA	100 00%
1901																	BP Pipelines (North America) Inc., 100%	USA	100 00%
1902																	BP Pipelines (North America) Inc., 100%	USA	100 00%
1903																	BP Offshore Pipelines Inc., 28 5%, Shell, 71 5%	USA	100 00%
1904																	BP Offshore Pipelines Inc., 22 69%, Shell, 45 39%, Conoco, 15 96%, Exxon, 15 96%	USA	28 50%
1905																	BP Pipelines (North America) Inc., 100%	USA	22 69%
1906																	BP Oil Pipeline Company, 50%, Sun Pipe Line Company of Delaware, 10%, Midwest Pipeline Company, 15%, Shell Oil Company, 25%	USA	100 00%
1907																	BP Pipelines (North America) Inc., 100%	USA	50 00%
1908																	Southern Ridge Pipeline Holding Company, 50%, Chocolate Bayou Pipeline Holding Company, 50%	USA	100 00%
1909																	Southern Ridge Pipeline LP LLC, 49 95%, Southern Ridge Pipeline GP LLC 0 1%, Chocolate Bayou Pipeline LLC, 49 95%	USA	50 00%
1910																	Southern Ridge Pipeline Holding Company, 100%	USA	50 00%
1911																	Southern Ridge Pipeline LP LLC, 49 95%, Southern Ridge Pipeline GP LLC, 0 1%	USA	100 00%
1912																	Chocolate Bayou Pipeline LP LLC, 49 95%	USA	50 00%
1913																	BP Pipelines (North America) Inc., 100%	USA	100 00%
1914																	BP Company North America Inc., 48 29%, The Standard Oil Company, 27 72%, BP Exploration (Alaska) Inc., 23 99%	USA	100 00%
1915																	BP Products North America Inc., 100%	USA	100 00%
1916																	BP Products North America Inc., 100%	USA	100 00%
1917																	BP Products North America Inc., 100%	USA	100 00%
1918																	BP Products North America Inc., 100%	USA	100 00%
1919																	BP Products North America Inc., 100%	USA	100 00%
1920																	Amoco Oil Holding Company, 100%	USA	100 00%
1921																	Amoco Oil Holding Company, 100%	USA	100 00%
1922																	Amoco Oil Holding Company, 100%	USA	100 00%
1923																	Amoco Oil Holding Company, 100%	USA	100 00%
1924																	Amoco Oil Holding Company, 100%	USA	100 00%
1925																	Amoco Oil Holding Company, 100%	USA	100 00%
1926																	Amoco Oil Holding Company, 50%, Amoco Chemical (Europe) S.A., 50%	USA	100 00%
1927																	Amoco Oil Holding Company, 25%, TransMontaigne Operating Company LP, 25%, Cigo Petroleum Corporation, 25%, Motiva Enterprises LLC, 25%	USA	25 00%
1928																	Amoco Oil Holding Company, 100%	USA	100 00%
1929																	BP Products North America Inc., 100%	USA	100 00%
1930																	BP Products North America Inc., 100%	USA	100 00%
1931																	BP Products North America Inc., 78%, BP Global Investments Limited, 21%	Bahamas	100 00%
1932																	BP Products North America Inc., 100%	Panama	100 00%
1933																	BP Products North America Inc., 100%	USA	100 00%
1934																	BP Products North America Inc., 100%	USA	100 00%
1935																	BP West Coast Products LLC, 100%	USA	100 00%
1936																	BP West Coast Products LLC, 100%	USA	100 00%
1937																	BP West Coast Products LLC, 100%	USA	100 00%
1938																	BP West Coast Products LLC, 100%	USA	100 00%
1939																	BP Products North America Inc., 100%	USA	100 00%
1940																	BP Products North America Inc., 12 5%, BP America Production Company, 12 5%, Ashland Oil, Inc., 12 5%, Clark Oil & Refining Corporation, 12 5%, Shell Oil Company, 12 5%, Marathon Petroleum Company, 12 5%, Texaco, Inc., 12 5%, Union Oil Company of California, 12 5%	USA	25 00%
1941																	BP Products North America Inc., 100%	USA	100 00%

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	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16					
2140																			Control Pty Ltd, 100%	Australia	100 00%
2141																			BP Australia Pty Limited, 1%, Other Third Party, 99	Australia	100 00%
2142																			BP Australia Pty Limited, 100%	Australia	100 00%
2143																			BP Australia Pty Limited, 100%	Australia	100 00%
2144																			Taradadis Pty Ltd, 100%	Australia	100 00%
2145																			BP Oil Australia Pty Limited, 100%	Australia	100 00%
2146																			BP Australia Shipping Proprietary Limited, 100%	Bermuda	100 00%
2147																			BP Australia Shipping Proprietary Limited, 16.6%, Other Third Party, 83.4	Bermuda	16.60%
2148																			BP Australia Shipping Proprietary Limited, 16.66%, Other Third Party, 83.34	Australia	16.66%
2149																			BP Australia Shipping Proprietary Limited, 16.6%, Other Third Party, 83.4	Australia	16.60%
2150																			BP Oil Australia Pty Limited, 100%	Australia	100 00%
2151																			BP Oil Australia Pty Limited, 100%	Australia	100 00%
2152																			BP Oil Australia Pty Limited, 100%	Australia	100 00%
2153																			BP Oil Australia Pty Limited, 100%	Australia	100 00%
2154																			BP Oil Australia Pty Limited, 100%	Australia	100 00%
2155																			BP Oil Australia Pty Limited, 100%	Australia	100 00%
2156																			Burmah Castrol Australia Pty Ltd, 100%	Australia	100 00%
2157																			Burmah Castrol Australia Pty Ltd, 100%	Australia	100 00%
																			BP Company North America Inc, 48.29%, The Standard Oil Company, 27.72%, BP Exploration (Alaska) Inc, 23.99%	USA	100 00%
2158																			BP Products North America Inc, 100%	USA	100 00%
2159																			BP Products North America Inc, 100%	USA	100 00%
2160																			BP Products North America Inc, 100%	USA	100 00%
2161																			BP Products North America Inc, 100%	USA	100 00%
2162																			BP Products North America Inc, 100%	USA	100 00%
2163																			BP Products North America Inc, 100%	USA	100 00%
2164																			BP Products North America Inc, 100%	USA	100 00%
2165																			BP Products North America Inc, 100%	USA	100 00%
2166																			BP Products North America Inc, 100%	USA	100 00%
2167																			BP Products North America Inc, 100%	USA	100 00%
2168																			BP Products North America Inc, 100%	USA	100 00%
2169																			BP Products North America Inc, 100%	USA	100 00%
2170																			BP Products North America Inc, 100%	USA	100 00%

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